

LIMITED LIABILITY PARTNERSHIP
"INTERNATIONAL LEATHER TRADE COMPANY"

BIN 150340005447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INTERNATIONAL LEATHER TRADE COMPANY"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 206k, Apt 8
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	49420 - Provision of moving services
Officer	Dastan Talgat Bolatuly · Officer · 14/01/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	235,476	2,076,504 782 %	298,220
Tax payments	3,798	33,492 782 %	4,810

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.